

## **RIDGE ROAD FIRE DISTRICT**

### **Special Board Meeting**

**... 5/3/2016 ...**

**Present:**     **Richard I. Baart, Commissioner Secretary**  
                 **Charles Richardson, Commissioner**  
                 **Kenneth Bowers, Commissioner**  
                 **Toderick Myers, Commissioner**

**Harold J. Phillips, Chief**  
                 **Michael Bloomer, Deputy Chief**

#### **PUBLIC FORUM**

**There were no representatives of the public in attendance.**

#### **CALL TO ORDER**

**The meeting was called to order at 6:00 PM by Commissioner Bowers.**

#### **DISTRICT IMPROVEMENT PROJECT**

**The Board of Commissioners has received additional and final cost estimates for the proposed project along with the necessary Documents for consideration from our Attorney's Harris Beach PLLC, to proceed with the voter approval Process.**

**The Documents include a SEQR Resolution, a Bond Resolution, Notice of Election, a Summary Notice and an Estoppel Notice.**

**Accordingly the Board presented the following motions:**

**Motion to Approve the SEQR Resolution Attached: Bowers/Baart  
Motion Unanimously Approved**

**Motion to Approve the Bond Resolution Attached for \$2,200,000: Bowers/Baart  
Motion Unanimously Approved**

**Motion to Approve the Notice of Election Attached: Bowers/Baart  
Motion Unanimously Approved**

**Motion to Approve the Summary Notice Attached: Bowers/Baart  
Motion Unanimously Approved**

**Motion to Approve the Estoppel Notice Attached: Bowers/Baart  
Motion Unanimously Approved**

**A Timeline Schedule for Referendum Procedures is Attached.**

**Affidavits of the RRFD Secretary and the Greece Town Clerk are Attached.**

**MOTION TO ADJOURN**

**Motion to Adjourn at 6:58 PM: Bowers/Myers, Unanimously Approved**

A handwritten signature in black ink, appearing to read 'Richard Baart', written over the printed name.

**Respectfully,  
Richard Baart, Secretary**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK (THE "DISTRICT") CLASSIFYING CERTAIN RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE HEADQUARTERS BUILDING, ANNEX BUILDING AND RIDGEWAY STATION AS A "TYPE II" ACTION PURSUANT THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, the Board of Fire Commissioners (the "Board") of the Ridge Road Fire District in the Town of Greece, Monroe County (the "District") has proposed the undertaking renovations, alterations and improvements to the District's Headquarters Building located at 1299 Long Pond Road, the Annex Building located at 1301 Long Pond Road, and Ridgeway Station located at 2300 Ridgeway Avenue, all in the Town of Greece, New York, and consisting of the following: (A) at the Headquarters Building, renovations and upgrades to the building generally, including entryways, restrooms and ingress and egress points to bring them into compliance with the Americans with Disabilities Act ("ADA"); reconfiguration of the former communications center space for use as a greeting area; replacement of the roof, replacement of rooftop HVAC units with heat exchange units; upgrading of lighting; installation of a security system, including cameras; reconstruction and repaving of the driveway and parking areas, including drainage improvements; reconstruction of the sidewalk and curbing; and repainting and finish work throughout the building; (B) at the Annex Building, restoration and repair to outside walls, replacement of the roof, all windows and the furnace, replacement of the rooftop HVAC unit with a heat exchange unit; upgrades and/or replacement of lighting; installation of a new security system, including cameras; upgrades and improvements to the restrooms and doorway to make them ADA compliant; and reconstruction and repaving of the parking areas; (C) at Ridgeway Station, renovations to the interior of the building, including repainting and finish work throughout the building; reconstruction of and repaving of the driveway and parking areas; and (D) all related, incidental and ancillary improvements, costs and expenses in connection with the foregoing and the financing thereof (collectively, the "Project"); and

WHEREAS, the Board now intends to determine as to the classification of the Project as a "Type II" action under Article 8 of the New York State Environmental Conservation Law and 6 NYCRR, Part 617 (collectively, "SEQRA").

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

SECTION 1. Based upon its review of the materials and records of the District, the Board hereby determines that the proposed Project constitutes a "Type II" action under SEQRA (6 NYCRR 617.5(c)(2)), and that no further actions or proceedings by the District are required to be taken under SEQRA with respect to such Project or the financing thereof.

SECTION 2. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

AYES: 4      NAYS: 0

*[Signature]*  
Secretary  
6/3/14

**BOND RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK, AUTHORIZING RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE HEADQUARTERS BUILDING, ANNEX BUILDING AND RIDGEWAY STATION; AND AUTHORIZING THE ISSUANCE OF UP TO \$2,200,000 IN SERIAL BONDS OF SAID FIRE DISTRICT TO FINANCE THE COST THEREOF**

WHEREAS, the Board of Fire Commissioners (the "Board") of the Ridge Road Fire District in the Town of Greece, Monroe County, New York (the "District") proposes to authorize the issuance of \$2,200,000 in serial bonds of the District to finance renovations, alterations and improvements to the District's Headquarters Building located at 1299 Long Pond Road, the Annex Building located at 1301 Long Pond Road, and Ridgeway Station located at 2300 Ridgeway Avenue, all in the Town of Greece, New York, and consisting of the following: (A) at the Headquarters Building, renovations and upgrades to the building generally, including entryways, restrooms and ingress and egress points to bring them into compliance with the Americans with Disabilities Act ("ADA"); reconfiguration of the former communications center space for use as a greeting area; replacement of the roof, replacement of rooftop HVAC units with heat exchange units; upgrading of lighting; installation of a security system, including cameras; reconstruction and repaving of the driveway and parking areas, including drainage improvements; reconstruction of the sidewalk and curbing; and repainting and finish work throughout the building; (B) at the Annex Building, restoration and repair to outside walls, replacement of the roof, all windows and the furnace, replacement of the rooftop HVAC unit with a heat exchange unit; upgrades and/or replacement of lighting; installation of a new security system, including cameras; upgrades and improvements to the restrooms and doorway to make them ADA compliant; and reconstruction and repaving of the parking areas; (C) at Ridgeway Station, renovations to the interior of the building, including repainting and finish work throughout the building; reconstruction of and repaving of the driveway and parking areas; and (D) all related, incidental and ancillary improvements, costs and expenses in connection with the foregoing and the financing thereof (collectively, the "Project"); and

WHEREAS, the Board, by resolution adopted on May 3, 2016, immediately prior to the consideration of this resolution, determined pursuant to the State Environmental Quality Review Act of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") that the Project constitutes a "Type II" action within the meaning of SEQRA and therefore no further action need be taken by the Board under SEQRA as a pre-condition to either undertaking the Project or adopting this resolution; and

WHEREAS, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the District's serial bonds and bond anticipation notes to be issued to finance said appropriation.

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than three-fifths of all the members of such body), AS FOLLOWS:

SECTION 1. The District is hereby authorized to undertake the Project and to issue \$2,200,000 principal amount of serial bonds (including, for this purpose, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose, including all incidental and financing costs, is approximately \$2,200,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of up to \$2,200,000 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (b) the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by the United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District subject to applicable statutory limits, if any. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the

determination of whether to issue bonds having substantially level or declining annual debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the District Treasurer, as the chief fiscal officer of the District (the "District Treasurer"). Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the District Treasurer, as the chief fiscal officer of the District.

SECTION 7. The District Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 9. The intent of this resolution is to give the District Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 10. The Project constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Board under SEQRA as a pre-condition to the adoption of this resolution.

SECTION 11. Pursuant to Section 38.00 of the Law, this resolution shall be subject to a mandatory referendum, to be held at a special election on June 7, 2016 in the manner prescribed by Sections 175 and 179 of the Town Law of the State of New York. This resolution shall not take effect until approved by the affirmative vote of a majority of the duly qualified voters of the District voting on such proposition. As soon as reasonably possible after the date that this resolution takes effect, the Secretary of the District is hereby authorized and directed to cause a copy of this resolution, or a summary hereof, to be published in the official newspaper of the District for such purposes, together with a notice of the Secretary of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

*[Handwritten signature]*  
5/3/16 Secretary



STATE OF NEW YORK )  
COUNTY OF MONROE ) ss.:

I, the undersigned Secretary of the Ridge Road Fire District in the Town of Greece, Monroe County, New York, DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Secretary of the Ridge Road Fire District in the Town of Greece, Monroe County, New York (the "District") and the custodian of the records of the District, including the minutes of the proceedings of the Board of Fire Commissioners, and am duly authorized to execute this certificate.

2. A special meeting of the Board of Fire Commissioners of the Ridge Road Fire District in the Town of Greece, Monroe County, New York, was held on May 3, 2016, and the Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a board resolution duly adopted at a meeting of the Board of Fire Commissioners held on May 3, 2016 and entitled:

BOND RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK, AUTHORIZING RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO CERTAIN OF SAID FIRE DISTRICT'S FACILITIES; AND AUTHORIZING THE ISSUANCE OF UP TO \$2,200,000 IN SERIAL BONDS OF SAID FIRE DISTRICT TO FINANCE A PORTION OF THE COST THEREOF

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the District. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Fire Commissioners was present throughout said meeting, and a legally sufficient number of members (3/5's of the Board of Fire Commissioners) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Ridge Road Fire District this 3<sup>rd</sup> day of May, 2016.

[SEAL]

  
\_\_\_\_\_  
Fire District Secretary

The following vote was taken and recorded in the public or open session of said meeting:

AYES: 4

NAYS: 0

*Paul, Secretary*  
5/3/16

**SUMMARY NOTICE OF ELECTION  
OF THE QUALIFIED VOTERS OF THE  
RIDGE ROAD FIRE DISTRICT  
IN THE TOWN OF GREECE,  
MONROE COUNTY, NEW YORK**

TO THE QUALIFIED VOTERS OF RIDGE ROAD FIRE DISTRICT, in the Town of Greece, Monroe County, New York:

PLEASE TAKE NOTICE that the Board of Fire Commissioners of the Ridge Road Fire District, in the Town of Greece, Monroe County has scheduled a meeting of the qualified voters of said District to be held at the Ridge Road Fire District Headquarters Building, 1299 Long Pond Road, Rochester, New York, 14626 on June 7, 2016 at 6:00 p.m. on that day, with polls to be open between the hours of 6:00 p.m. and 9:00 p.m. for the purpose of voting upon the following proposition:

**PROPOSITION NO. 1**

Shall the Resolution entitled:

BOND RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK, AUTHORIZING RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE HEADQUARTERS BUILDING, ANNEX BUILDING AND RIDGEWAY STATION; AND AUTHORIZING THE ISSUANCE OF UP TO \$2,200,000 IN SERIAL BONDS OF SAID FIRE DISTRICT TO FINANCE THE COST THEREOF

duly adopted by the Board of Fire Commissioner of said Fire District on May 3, 2016 be approved?

*Brad, Secretary*  
*5/3/16*

STATE OF NEW YORK       )  
COUNTY OF MONROE       ) ss.:

I, the undersigned Secretary of the Ridge Road Fire District in the Town of Greece, Monroe County, New York, DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Secretary of the Ridge Road Fire District in the Town of Greece, Monroe County, New York (the "District") and the custodian of the records of the District, including the minutes of the proceedings of the Board of Fire Commissioners, and am duly authorized to execute this certificate.

2. A special meeting of the Board of Fire Commissioners of the Ridge Road Fire District in the Town of Greece, Monroe County, New York, was held on May 3, 2016, and the Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a board resolution duly adopted at a meeting of the Board of Fire Commissioners held on May 3, 2016 and entitled:


RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIDGE ROAD  
FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK  
(THE "DISTRICT") CLASSIFYING CERTAIN RENOVATIONS, ALTERATIONS  
AND IMPROVEMENTS TO THE HEADQUARTERS BUILDING, ANNEX  
BUILDING AND RIDGEWAY STATION AS A "TYPE II" ACTION PURSUANT  
THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the District. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Fire Commissioners was present throughout said meeting, and a legally sufficient number of members (3/5's of the Board of Fire Commissioners) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Ridge Road Fire District this 3<sup>rd</sup> day of May, 2016.

[SEAL]

  
\_\_\_\_\_  
Fire District Secretary

April 29, 2016

**HARRIS BEACH** PLLC  
ATTORNEYS AT LAW

99 GARNSEY ROAD  
PITTSFORD, NY 14534  
(585) 419-8800

CHARLES I. SCHACHTER

DIRECT: (585) 419-8633  
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CSCHACHTER@HARRISBEACH.COM

*VIA EMAIL*

Chief Harold Phillips  
Fire District Chief  
Ridge Road Fire District  
1299 Long Pond Road  
Rochester, NY 14626

Re: Ridge Road Fire District (the "District") - 2016 Capital Project

Dear Chief Phillips:

We have prepared the necessary documents for the Board of Fire Commissioners (the "Board") to proceed with Board and voter approval of the 2016 capital project (the "Project"). Enclosed are the following documents:

1. SEQR Resolution. This SEQR Resolution is for the Board's consideration at its May 3<sup>rd</sup> special meeting prior to the adoption of the Bond Resolution and determines the Project will constitute a Type II action under Article 8 of the New York State Environmental Conservation Law and 6 NYCRR, Part 617 ("SEQR") and that it is therefore exempt from any further review or determinations under SEQR.
2. Bond Resolution. This Bond Resolution is for the Board's consideration and adoption at the May 3<sup>rd</sup> special meeting. By way of the Bond Resolution, the Board will be approving the Project and the issuance of bonds and bond anticipation notes of up to \$2,200,000 to finance the Project. The Bond Resolution must be approved by at least a 3/5's majority of the entire Board. So a sufficient number of the Fire Commissioners must be present and vote in favor of the resolution in order to adopt it. By law, the Bond Resolution is subject to a mandatory referendum and must be approved by a majority of the qualified voters of the District that vote. The Bond Resolution sets the date of the referendum as Tuesday, June 7, 2016. Please review the Bond Resolution and let me know if you have any questions or comments.
3. Notice of Election. This is the document that our office provided to the District yesterday. As discussed, this Notice of Election must be published one time in a newspaper of general circulation within the District. The Notice must be published between 27 and 34 days prior to the referendum date. The District should therefore confirm the publication submission deadlines of the newspaper(s) used by the District for legal publication purposes to ensure the publication occur within the allowable time frame. It is our understanding that the Notice is to be published on May 5<sup>th</sup>.

4. **Summary Notice.** The District is also required to post the Summary Notice of the referendum (the "Summary Notice") on its website, if it has one, and to also post the Summary Notice on its sign board, if it has one. In addition, the District is required to have the Summary Notice of posted on the website of the Town of Greece (the "Town") and to have the Town Clerk post a the Summary Notice on the Town's sign board. The Summary Notice needs to be posted to the sign board and on the website at least 15 days prior to the referendum date but no sooner than 20 days prior (see the following time table). We have enclosed forms of affidavits of posting to be signed by both the Secretary of the Fire District and the Town Clerk of the Town of Greece evidencing that the Summary Notice has been posted on the District's website and sign board and the Town's website and sign board, respectively.

5. **Estoppel Notice.** Assuming the referendum is approved, the Estoppel Notice must then be published one time in the newspaper along with a summary of the Bond Resolution.

The attached timeline sets forth the schedule for each of the items which must take place in connection with the adoption of the Bond Resolution and the holding of the referendum.

Once the above process has been completed, I will need to receive from you copies of the following documents:

1. **SEQR Resolution:** Please provide a certified copy of the adopted SEQR Resolution, with Board voting results, signed and sealed by the Secretary of the District.
2. **Bond Resolution:** Please provide a certified copy of the adopted Bond Resolution, with Board voting results, signed and sealed by Secretary of the District.
3. **Notice of Election:** Please provide a copy of the affidavit of publication of the Notice of Election from the newspaper.
4. **Affidavits of Posting.** Please provide copies completed by the Fire District Secretary and the Town Clerk for the website and sign board postings.
5. **Certification of Voting Results.** Please provide a certificate of the vote tally, as certified by the election inspectors.
6. **Estoppel Notice:** Please provide the affidavit of publication of the Estoppel Notice from the newspaper.

## ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 3, 2016, and approved at a mandatory referendum held on June 7, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Ridge Road Fire District in the Town of Greece, Monroe County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Fire District Secretary,  
Ridge Road Fire District

### SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Commissioners of the Ridge Road Fire District on May 3, 2016.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE RIDGE ROAD FIRE DISTRICT IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK, AUTHORIZING RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE HEADQUARTERS BUILDING, ANNEX BUILDING AND RIDGEWAY STATION; AND AUTHORIZING THE ISSUANCE OF UP TO \$2,200,000 IN SERIAL BONDS OF SAID FIRE DISTRICT TO FINANCE THE COST THEREOF".

2. The resolution authorized serial bonds of the District for the following object or purpose: renovations, alterations and improvements to the District's Headquarters Building located at 1299 Long Pond Road, the Annex Building located at 1301 Long Pond Road, and Ridgeway Station located at 2300 Ridgeway Avenue, all in the Town of Greece, New York, and consisting of the following: (A) at the Headquarters Building, renovations and upgrades to the building generally, including entryways, restrooms and ingress and egress points to bring them into compliance with the Americans with Disabilities Act ("ADA"); reconfiguration of the former communications center space for use as a greeting area; replacement of the roof, replacement of rooftop HVAC units with heat exchange units; upgrading of lighting; installation of a security system, including cameras; reconstruction and repaving of the driveway and parking areas, including drainage improvements; reconstruction of the sidewalk and curbing; and repainting and finish work throughout the building; (B) at the Annex Building, restoration and repair to outside walls, replacement of the roof, all windows and the furnace, replacement of the rooftop HVAC unit with a heat exchange unit; upgrades and/or replacement of lighting; installation of a new security system, including cameras; upgrades and improvements to the restrooms and doorway to make them ADA compliant; and reconstruction and repaving of the parking areas; (C) at Ridgeway Station, renovations to the interior of the building, including repainting and finish work throughout the building; reconstruction of and repaving of the

driveway and parking areas; and (D) all related, incidental and ancillary improvements, costs and expenses in connection with the foregoing and the financing thereof.

3. The period of probable usefulness is 25 years.
4. Amount of Debt Obligations Authorized: \$2,200,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Fire District Secretary of the Ridge Road Fire District, located at the 1299 Long Pond Road, Rochester, New York, 14626.

*David, Secretary*  
*5/3/16*



# MEMORANDUM

April 28, 2016

TO: Ridge Road Fire District  
FROM: Harris Beach PLLC  
RE: **Timeline for Referendum Procedures**

<u>DATE</u>	<u>ACTION</u>
May 3 <sup>rd</sup>	Board of Fire Commissioners adopts the Bond Resolution for the project
Between May 4 <sup>th</sup> and May 11 <sup>th</sup> <i>(between 27 and 34 days prior to the referendum date)</i>	Notice of Election is published in a newspaper of general circulation within the District one time so that the Notice appears in print between 27 days and 34 days prior to the referendum date of June 7, 2016
Between May 18 <sup>th</sup> and May 23 <sup>rd</sup> <i>(at least 15 days but no sooner than 20 days prior to the referendum)</i>	Summary Notice is posted on (1) the Fire District's bulletin board <u>and</u> website, and (2) the Town of Greece bulletin board <u>and</u> website
June 7 <sup>th</sup>	Referendum is held on the Bond Resolution
As soon as possible following the referendum date	Estoppel Notice with summary of the Bond Resolution is published in the District's official newspaper for legal publication purposes.
20 days after publication of the Estoppel Notice	Estoppel period expires and the Fire District can issue bonds or notes any time after this date

AFFIDAVIT OF THE FIRE DISTRICT SECRETARY  
OF THE RIDGE ROAD FIRE DISTRICT,  
IN THE TOWN OF GREECE, MONROE COUNTY,  
REGARDING POSTING OF SUMMARY NOTICE

STATE OF NEW YORK     )  
COUNTY OF MONROE    ) SS.:

I, RICHARD BART, being duly sworn, deposes and says:

That I over the age of 18 years; and

That on May 3, 2016, a true and correct copy of the "Summary Notice of the Notice of Election" for the Ridge Road Fire District in the Town of Greece, Monroe County, was posted on the Ridge Road Fire District's sign board and on the Ridge Road Fire District's website at least fifteen (15) days prior to June 7, 2016 and not any sooner than twenty (20) days before June 7, 2016.

Richard Bart  
Fire District Secretary

Sworn to before me this  
3<sup>rd</sup> day of May, 2016

Michael J. Bloomer  
NOTARY PUBLIC

